

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 9, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**LET THE RECORD SHOW:** Commissioner Walker and Commissioner Proud provided an update in regards to the National Association of Counties (NACO) Legislative Meeting. Various legislative issues discussed were the Transportation Bill, Community Development Block Grant, Help America Vote Act, Federal Tax Refunds, Byrne Memorial Grant Funds, and the Re-Entry Bill.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... “MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES MONTH” IN CLERMONT COUNTY, OHIO...05-0228-005...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of March 2005, to be “Mental Retardation and Developmental Disabilities Month” in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 46-05/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **46-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...PRESENTATION OF FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR ROAD AND BRIDGE PROJECTS FOR YEARS 2005 THROUGH 2009...05-0309-001**

Pat Manger, County Engineer, presented an overview of the proposed Five Year Capital Improvement Plan for Road and Bridge Projects for Years 2005 through 2009 and summarized types of projects proposed for construction and/or planning/design for calendar 2005. Revenue sources were highlighted for funding for projects proposed for 2005 through 2009 with some planning and implementation of future projects included for 2010 through 2012.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH**

**FYR-FYTER SALES AND SERVICE, INC. FOR THE PURCHASE OF FIRE EXTINGUISHERS AND TRAINING FOR SAME...05-0228-003...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Agreement by and between the County of Clermont, Ohio, and Fyr-Fyter Sales and Service, Inc., 2520 Reading Road, Cincinnati, Ohio 45206, for the purchase of twenty (20) 5-lb. ABC fire extinguishers for use by Type B and/or PPI (Parent/Provider Inspected) In-Home Child Care Providers in the amount of \$760.00, and to provide classroom training and hands-on application for proper use of fire extinguishers for a maximum of 25 child care providers in the amount of \$250.00, for a total amount not to exceed \$1,010.00, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: FLEET MAINTENANCE...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF FOUR (4) DUMP TRUCK BODIES WITH HYDRAULICS AND SNOW REMOVAL EQUIPMENT...05-0228-004...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids for the purchase of four (4) Dump Truck Bodies with Hydraulics and Snow Removal Equipment for use by the County Engineer's Office, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for one week commencing on 03/17/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 03/31/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EMERGENCY MANAGEMENT AGENCY...APPLICATION FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S PUBLIC ASSISTANCE GRANT PROGRAM FOR FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY; DESIGNATION OF APPLICANT'S AGENT AND CERTIFICATION OF TAXPAYER IDENTIFICATION NUMBER FOR PROJECT NUMBER FEMA-DR-1580-OH RELATIVE TO THE 2004/2005 WINTER STORM/FLOODING DISASTER...05-0303-002...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and

Security, with the concurrence of David L. Spinney, County Administrator, to approve the Application for the Federal Emergency Management Agency's Public Assistance Grant Program for funding through the Ohio Emergency Management Agency, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206; to designate Beth Nevel, Director, Clermont County Emergency Management Agency, as the Board of Clermont County Commissioners' Agent for the Application and subsequent related activities; and to certify Clermont County's Taxpayer Identification Number for Project Number FEMA-DR-1580-OH relative to the 2004/2005 Winter Storm/Flooding Disaster, in conjunction with the Presidential Declaration of Disaster for the Winter Storm/Flooding covering the period of 12/22/04 through 02/01/05.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: HUMAN RESOURCES DEPARTMENT...AUTHORIZATION TO PREPARE AND PROCESS RECORD ONLY PERSONNEL ACTION FORMS FOR ELIGIBLE EMPLOYEES UNDER THE JURISDICTION OF THE BOARD OF COUNTY COMMISSIONERS TO REFLECT THE PAY FOR PERFORMANCE CALCULATIONS FOR CALENDAR YEAR 2004...00-1207-003...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to authorize the Human Resources Department to prepare and process record only personnel action forms to reflect the pay for performance calculations as prepared for the evaluation period of 01/01/04 through 12/31/04 with the respective merit increases effective 01/03/05, as outlined for eligible employees under the jurisdiction of the Board of County Commissioners.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: HUMAN RESOURCES DEPARTMENT...RESOLUTION TO AMEND SECTIONS 4.11 AND 6.06 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL AUTHORIZING ELECTION DAY PAID LEAVE COMPENSATION FOR CLASSIFIED AND UNCLASSIFIED NON-BARGAINING UNIT EMPLOYEES OF THE BOARD OF COUNTY COMMISSIONERS WHO SERVE AS AN ELECTION OFFICIAL/POLL WORKER FOR GENERAL AND PRIMARY ELECTIONS FOR THE CLERMONT COUNTY BOARD OF ELECTIONS AND AUTHORIZING SAID EMPLOYEES TO KEEP ANY AND ALL COMPENSATION RECEIVED FROM THE BOARD OF ELECTIONS FOR SUCH SERVICES...04-1105-001...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, resolving to amend Sections 4.11 and 6.06 of the Clermont County Personnel Policy and Procedures Manual authorizing the

compensation for classified and unclassified Non-Bargaining Unit employees of the Board of County Commissioners their regular daily wage as Election Day Paid Leave (EDPL) while serving as an election official/poll worker for general and primary elections for the Clermont County Board of Elections, and to authorize said employees to keep any and all compensation received from the Board of Elections for such service, pursuant to Section 3501.28 of the Ohio Revised Code; and further, to direct the Human Resources Department to update as necessary the internet links and appendices, and to reproduce and transmit the revisions to all Department Heads and Supervisors, and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: JUVENILE AND PROBATE COURT...APPLICATION SOFTWARE SUPPORT AGREEMENT WITH MAXIMUS (FKA JURIS SYSTEMS, INC., AKA CRAWFORD CONSULTING, INC.) FOR THE PROVISION OF SOFTWARE SUPPORT RELATIVE TO THE JUVENILE AND PROBATE COURT COMPUTER OPERATING SYSTEM...05-0224-002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Gary Bryant, Assistant Director, Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute an Application Software Support Agreement by and between the County of Clermont, Ohio, and Maximus (Fka Juris Systems, Inc., Aka Crawford Consulting, Inc.), 5399 Lauby Road, Suite 200, North Canton, Ohio 44720, for the provision of software support relative to the Juvenile and Probate Court Computer Operating System, for a total amount not to exceed \$19,156.00, effective for the period of 09/01/04 through 08/31/05, pursuant to the terms and conditions set forth therein, and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 47-05/RESOLUTION AUTHORIZING REVISED APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION AND SUBMISSION OF SAID REVISED APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...04-1007-001...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **47-05** authorizing revised Application for aid to local government for infrastructure improvements and authorizing the execution, certification and submission of said revised application for project support for the following infrastructure improvement project for Program Year 19, in the amount outlined below, to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the revised Application to provide such additional information as may be required, pursuant to Chapter 164 of

the Ohio Revised Code:

Project	Amount	
Shayler Run Segment “C” Flow Equalization Wastewater Facility Project Project Number 651-0122*	Grant	\$ 812,000.00
	Loan	\$ 865,600.00
*Previously part of Project Number 651-0123		
Total OPWC Funding		\$1,677,600.00
Clermont County Sewer District Portion		\$6,674,400.00
Total Estimated Project Cost		\$8,352,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0890 RELATIVE TO THE CONSTRUCTION OF THE KLONDYKE ROAD, BAILEY DRIVE, OVERLOOK DRIVE AND U. S. 50 WATER ASSESSMENT PROJECT LOCATED IN MIAMI TOWNSHIP...05-0304-001...ACCEPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0890 relative to the construction of the Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project located in Miami Township, and to authorize the Clermont County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and repairs relative thereto, as outlined below:

Grantor	Parcel Number	Compensation	
Aron D. Ansteatt; aka: Aaron D. Ansteatt and Juanita A. Ansteatt 5440 Overlook Drive Milford, Ohio 45150	18-24-10A-007	Perm	\$670.00
Gaberial Robert and Betty Black 951 Klondyke Road Milford, Ohio 45150	18-24-10A-099	Perm	\$451.00
		Repairs	\$500.00
John D. Taylor 6751 State Route 133 Pleasant Plain, Ohio 45162 Property Location: Overlook Drive	18-24-10A-100	Perm	\$546.00
Michelle and Bryan Hendrickson 5448 Overlook Drive Milford, Ohio 45150	18-24-10A-110	Perm	\$399.00
Thomas A. and Nancy J. Gaible 5416 Overlook Drive Milford, Ohio 45150	18-24-10A-112	Perm	\$1,140.00
		Repairs	\$1,600.00
Steven W. Osborne 5432 Overlook Drive Milford, Ohio 45150	18-24-10A-114	Perm	\$618.00
		Repairs	\$100.00
Joe B. and Mary A. Windham 5424 Overlook Drive Milford, Ohio 45150	18-24-10A-116	Perm	\$385.00
		Repairs	\$2,000.00

Roger H. and Karen S. Moore 5420 Overlook Drive Milford, Ohio 45150	18-24-10A-117	Perm \$377.00
Albert Argo P. O. Box 30066 Cincinnati, Ohio 45230 Property Location: U. S. 50)	18-24-10A-125	Perm \$1,745.00
Laura M. Miller, Trustee of Laura M. Miller Revocable Trust Agreement dated 11/01/01 1093 Klondyke Road Milford, Ohio 45150	18-24-10B-071	Perm \$1,229.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS LOCATED WITHIN BATAVIA TOWNSHIP...05-0302-001...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision/location within Batavia Township:

Subdivision/Location	Township	Water	Sewer
Lexington Run Subdivision  Bugler’s Sound, Phase 1 Champion’s Crossing, Phase 1 Saddletop Ridge, Phase 1 Twin Spires, Phase 1 Twin Spires, Phase 2  *Secured by Irrevocable Standby Letters of Credit Numbers SLCLSTL1490 and SLCLSTL1491 and Amendments Number 1 and 2 issued by U.S. Bank National Association, International Department SL-MO-L2IL, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101.	Batavia	\$17,400.00*	\$43,500.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...O’BANNON CREEK/BLOCK D/GOSHEN TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE GOSHEN TOWNSHIP PUBLIC ROAD SYSTEM...02-0110-004...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney,

County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision/location within Goshen Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Goshen Township Public Road System:

Subdivision/Location	Maintenance	Street/Length (miles)
O'Bannon Creek Subdivision Block D Goshen Township	\$8,000.00	Greenstone Trace Ext. (0.140) Ironledge Court (0.100) Wedgeway Drive (0.089)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2286 THROUGH 629-2288 FOR THE REPLAT OF LOTS IN THE FOLLOWING SUBDIVISIONS/LOCATIONS WITHIN BATAVIA, UNION AND TATE TOWNSHIPS...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2286 through 629-2288** for the Replat of Lots in the following subdivisions/locations within Batavia, Union and Tate Townships:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lots 2 and 3 Glen Ridge Acres Subdivision Block A Union Township DC# 05-0304-003	<b>629-2286</b>	To combine Lots 2 and 3 into one new lot 31.
Replat of Lot 17 Lunsford Subdivision Batavia Township DC# 05-0304-004	<b>629-2287</b>	To turn old lot 17 into new Lots 23 and 24.
Replat of Lot 5 Shields Subdivision Tate Township DC# 05-0304-006	<b>629-2288</b>	To create a 10' wide private water service line easement.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 48-05/RESOLUTION DETERMINING THAT A 200 FOOT PORTION OF DENNY DRIVE, SITUATED IN CHRISTOPHER MEADOWS SUBDIVISION, RECORDED IN PLAT BOOK E, PAGE 108, PIERCE TOWNSHIP, CLERMONT COUNTY, OHIO, HAS BEEN DULY DEDICATED AND ACCEPTED AS A PUBLIC ROADWAY...05-0304-005...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick Manger, County Engineer, with the concurrence of David L. Spinney,

County Administrator, to adopt Resolution Number **48-05** determining that a 200 foot portion of Denny Drive, situated in Christopher Meadows Subdivision, Recorded in Plat Book E, Page 108, Pierce Township, Clermont County, Ohio, beginning at the east terminus of existing Denny Drive and continuing 200 feet east through the intersection of Cathy Way, falling within the total of 1,686 lineal feet of Denny Drive, has been duly dedicated and accepted as a public roadway and turned over to Pierce Township for maintenance in accordance with the Rules and Regulations of the County Engineer and the Board of County Commissioners and therefore, that the 200 foot portion of Denny Drive is and shall continue to be a public roadway in the Pierce Township roadway system.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO THE DEFENSE OF LITIGATION OF PERSONNEL ISSUES AGAINST CLERMONT COUNTY, OHIO, AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...05-0304-007...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute a Joint Application with the Prosecuting Attorney for employment of Legal Counsel with Lawrence Barbieri of the law firm of Schroeder, Maundrell, Barbieri and Powers, 19935 Mason Montgomery Road, Suite 110, Cincinnati, Ohio 45249-3703, as Special Counsel to represent the Board of County Commissioners and Clermont County in their official capacity and to advise them on legal matters relative to the defense of litigation of personnel issues against Clermont County, Ohio and the Board of Clermont County Commissioners, with compensation for said representation at the hourly rates outlined below, for total compensation not to exceed \$50,000.00 for Calendar Year 2005, pursuant to Section 305.14 of the Ohio Revised Code, and contingent upon the issuance of a purchase order therefore:

Representation	Hourly Amount
Partners	\$150.00
Associates	\$125.00
Paralegals/Clerks	\$ 75.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDERS NUMBER 1, 2 AND 3 TO THE CONTRACT WITH WHALEN INCORPORATED FOR PROJECT NUMBER 416-1029 RELATIVE TO THE SITE WORK FOR THE CLERMONT COUNTY AUTO TITLE/DEPUTY REGISTRAR/DRIVERS LICENSE EXAMINATION PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA...04-1015-008...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Angelo J. Santoro, Santoro Engineering Company, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to execute Change Orders Number 1, 2 and 3 to the Contract with Whalen Incorporated, 601 Brooklyn Avenue, Suite 1, Milford, Ohio



45150, previously ratified by the Board on 11/16/04, for Project Number 416-1029 relative to the site work for the Clermont County Auto Title/Deputy Registrar/Drivers License Examination Project located within the Village of Batavia, which represents an increase in the amount of \$32,045.58, \$25,777.00 and \$1,292.18 respectively, for a total adjusted contract price to date of \$163,114.76, and an extension of time of 150 calendar days for a revised contract completion date of 05/01/05, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDER NUMBER 1 TO THE GENERAL CONTRACT WITH ENDEAVOR CONSTRUCTION, LLC RELATIVE TO THE CONSTRUCTION OF THE JAIL ADDITION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...03-0717-014...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert G. Steinkamp, Jr., Steinkamp and Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the General Contract with Endeavor Construction, LLC, 977 State Route 28, Milford, Ohio 45150, previously ratified by the Board on 11/10/04, relative to the construction of the Jail Addition Project located within Batavia Township, which represents an increase in the amount of \$52,291.77, for a total adjusted contract price to date of \$4,861,291.77, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate the following individuals to serve on the Clermont County Planning Commission for a full three year term effective 03/31/05, pursuant to Section 713.22 of the Ohio Revised Code, as outlined below:

Appointee	Term
Tim Turton 5008 Mallet Hill Drive Cincinnati, Ohio 45244 DC# 01-0521-001	03/31/05 through 03/30/08 (Re-appointment)
Peter Mallow 3845 Bach Grove Court Amelia, Ohio 45102 DC# 05-0303-001	03/31/05 through 03/30/08 (New appointment)

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO APPOINT PAUL BRAASCH AS THE CLERMONT COUNTY BOARD OF COMMISSIONERS REPRESENTATIVE TO THE EAST FORK LITTLE MIAMI RIVER WATERSHED COLLABORATIVE EXECUTIVE COMMITTEE FOR FISCAL YEAR 2005...05-0308-003...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to appoint Paul Braasch, Coordinator, Office of Environmental Quality, to represent the Clermont County Board of Commissioners on the East Fork Little Miami River Watershed Collaborative Executive Committee for Fiscal Year 2005.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

Department/Employee	Organization	Annual Dues	Term
Clermont County Sewer District Barry Pollard, Inspector DC# 05-0114-009	American Concrete Institute	\$196.00	01/01/05 through 12/31/05
Office of Public Information Kathy Lehr DC# 05-0207-004	National Association of County Information Officers	\$75.00	01/01/05 through 12/31/05

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Recorder DC# 05-0228-002	Microfilm Equipment Service Corporation P.O. Box 9126 Cincinnati, Ohio 45209	Canon MP 90 Microfilm Reader/Printer S/N: 3108299	\$550.00	11/03/04 through 11/02/05
Clermont County Sewer District DC# 05-0301-002	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp FO4400 Fax Machine S/N: 37120588	\$264.00	03/15/05 through 03/14/06
Prosecuting Attorney DC# 05-0128-013	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-550N Digital Copier, Finisher and Hole Punch S/N: 4500737X, 5AA00101 and 4A00221Y	\$0.0085 per copy with no minimum	02/23/05 through 02/22/06

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUNDS:**

\$ 23,506.00	From General Fund 100-1018-7139 to 100-2130-5112 (Contingencies to Domestic Relations Court Regular Salaries)		
\$ 5,700.00	From General Fund 100-1018-7139 to 100-2130-5200 (Contingencies to Domestic Relations Court Fringe Benefits)		
\$ 450.00	From General Fund 100-1018-7139 to 100-2130-6300 (Contingencies to Domestic Relations Court Utilities)		
\$ 22,000.00	From Felony Delinquent Care & Custody Fund 260-4143-5300 to 260-4143-6600 (Reclaim Purchased Services to Capital Outlay)		

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:**

\$ 352.05	New Product Technologies Project Fund	223-7014-6600	Capital Outlay
\$ 20,000.00	General Fund - Board of County Commissioners	100-1010-5300	Purchased Services

**CASH TRANSFER OF FUNDS:**

\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871		
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871		

**REIMBURSEMENT OF FUNDS:**

\$ 2,900.34	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 36,426.71	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

**COUNTY CORONER**

**Deborah M. Hawkins:** Two (2) days – Columbus, Ohio – Ohio Homeland Security Symposium - Total expenses not to exceed \$140.00.

**COURT OF COMMON PLEAS**

**Judge Jerry McBride:** Two (2) days – Columbus, Ohio – State Mock Trial Competition - Total expenses not to exceed \$486.00.

**COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Bruce Gibson:** Two (2) days – Columbus, Ohio – Community Corrections Act Research Committee Meeting – Total expenses not to exceed \$130.00.

**COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Judge Michael Voris and Magistrate John Dean:** One (1) day – Columbus, Ohio – Ohio Judicial College Seminar entitled “Hot Topics in Domestic Relations” – Total expenses not to exceed \$192.50.

**Chief Magistrate Michael Finney:** Three (3) days – Cleveland, Ohio – Ohio Association of Magistrates 2005 Spring Conference Meetings and Seminars – Total expenses not to exceed \$678.66.

**Deborah Cadwallader:** One (1) day – Columbus, Ohio – Supreme Court of Ohio Training entitled “Court Statistical Report Form” - Total expenses not to exceed \$92.50.

**MUNICIPAL COURT**

**Cassie Kontos:** One (1) day – Columbus, Ohio – Supreme Court of Ohio Interpreter’s Group Meeting - Total expenses not to exceed \$91.13.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Sandy Snyder:** On-Line Course - Association of Public Communications Officials Institute Courses entitled “Communications Training Officer” and “Communications Center Supervisor” - Total *revised* expenses not to exceed \$708.00.

**Pam Iker:** On-Line Course - Association of Public Communications Officials Institute Courses entitled “Communications Training Officer” and “Communications Center Supervisor” - Total expenses not to exceed \$708.00.

**PROSECUTING ATTORNEY**

**Darrel Hawkins:** Fourteen (14) days – Emmitsburg, Maryland – National Fire Academy Seminar entitled “Arson Investigation” - Total expenses not to exceed \$457.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath:** Two (2) days – Columbus, Ohio – Ohio Child Support Directors’ Association Executive Board Meeting and General Membership Meeting - Total expenses not to exceed \$357.25.

**VETERANS’ SERVICE COMMISSION**

**Bob Derr, Howard Daugherty, Ken Johnson, Cliff Riley and Ken Cook:** Three (3) days – Columbus, Ohio – Ohio State Association of County Veterans’ Service Commissioners Annual Spring Conference – Total expenses not to exceed \$2,000.00.

**OFFICE OF MANAGEMENT AND BUDGET**

**Sukie Scheetz and Mary Rains:** Seven (7) days – San Antonio, Texas – National Government Finance Officers Association 2005 Annual Conference – Total expenses not to exceed \$5,241.36.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Karin Quitter and Patty McKinley:** Eight (8) days – Seattle, Washington – International Alliance of Avaya Users, Inc. International Training Conference - Total expenses not to exceed \$6,864.00.

**Brian Dunkle:** Six (6) days – Las Vegas, Nevada – Cisco Systems’ training entitled “Powered by Cisco Networkers 2005” – Total expenses not to exceed \$ 3,198.00.

**Pamela Hauck:** Five (5) days – Long Beach, California – National Emergency Number Association’s Annual Conference - Total expenses not to exceed \$1,968.88.

**Rob Wilson:** One (1) day – Lexington, Kentucky – SkillPath Seminar entitled “Excelling as a First-Time Manager or Supervisor” - Total expenses not to exceed \$199.00.

**CLERMONT COUNTY SEWER DISTRICT**

**William Johnson:** One (1) day – Cincinnati, Ohio – CareerTrack Conference entitled “The Management Conference” - Total expenses not to exceed \$219.30.

**Barry Pollard:** Three (3) days – Allentown, Pennsylvania – The University of Wisconsin-Madison Course entitled “Improving Public Works Construction Inspection Skills” - Total expenses not to exceed \$1,684.88.

**David Wainscott, John Teeters, Bill Flick, Gary Partin, Chad Oberle, Mike McCoy and David Reed:** One (1) day – Dayton, Ohio – Southwest Ohio Water Environment Association Operator Education Day - Total expenses not to exceed \$35.00.

**COUNTY SHERIFF**

**Richard Depuccio:** Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Seminar entitled “Electronic Speed Measuring Devices #144 - Total expenses not to exceed \$0.00.

**Rick W. Combs:** Three (3) days – Columbus, Ohio – 2005 Ohio Homeland Security Symposium and Trade Show - Total expenses not to exceed \$520.83.

**Douglas C. Scott and Jeff Gobbi:** One (1) day – Centerville, Ohio – Southwest Ohio Traffic Safety Summit - Total expenses not to exceed \$0.00.

**Douglas C. Scott, Jeff Gobbi and Matthew Wurtz:** One (1) day – Cincinnati, Ohio – Training entitled “Highway Watch in Support of Homeland Security” - Total expenses not to exceed \$0.00.

**HUMAN RESOURCES DEPARTMENT**

**Rebecca S. Davidson:** Four (4) days – Columbus, Ohio – Ohio Safety Congress and Expo sponsored by Ohio Bureau of Workers’ Compensation - Total expenses not to exceed \$579.15.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

**BUILDING INSPECTION DEPARTMENT**

**Jeffrey Crabtree:** PA #13755 - Building Inspector 1 - Appointment/Full Time Permanent - Effective 03/14/2005.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Dominick A. Daulton:** PA #13754 - Emergency Resource Technician - Change/End of Probation - Effective 01/30/2005.

**CLERMONT COUNTY SEWER DISTRICT**

**Robert C. Barth:** PA #13836 - WSD Operations Technician - Separation/Resigned - Effective 02/28/2005.

**BOARD OF COUNTY COMMISSIONERS**

**Jennifer S. Stevens:** PA #13863 – Administrative Support Coordinator – Change/End of Probation – Effective 01/21/2005.

**HUMAN RESOURCES DEPARTMENT**

**Yvonne Kruse:** PA #13871 – Human Resources Benefits Coordinator – Appointment/Full Time Permanent – Effective 03/28/2005.

**Sondra Barker:** PA #13870 – Human Resources Coordinator – Appointment/Full Time Permanent – Effective 03/28/2005.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**LET THE RECORD SHOW:** A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:35 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO COME OUT OF EXECUTIVE SESSION. REGULAR SESSION RESUMED AT 4:05 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Sessions of **02/16/05** and **02/22/05** carried with all members present voting.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **03/09/05** carried with all members present voting.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

\_\_\_\_\_  
**ROBERT L. PROUD, PRESIDENT**

\_\_\_\_\_  
**MARY C. WALKER, VICE PRESIDENT**

\_\_\_\_\_  
**R. SCOTT CROSWELL III, MEMBER**

\_\_\_\_\_  
**JUDITH KOCICA, CLERK OF THE BOARD**

**03/09/05**  
**DATE APPROVED**